

WYLD Governing Board Conference Call Minutes
January 13, 2015

I. Welcome and Roll Call at 1:10 p.m.

Board members present: Jill Mackey, Brad Matthies, Mary Jayne Jordan, Jason Grubb, Karen Jean Funk, Jessi Gerdes, Rebecca Lehman, Lesley Boughton, Brian Greene, and recorder Kim Heaster.

II. Agenda and Minutes:

Rebecca moved that the minutes of the December meeting be approved as written, and Brad seconded. The minutes were approved.

III. Wyoming State Librarian's Report: Lesley Boughton:

Lesley is carefully monitoring several bills introduced by the Corporations Committee that deal with Personal Identifying Information. The information on these bills is up on Legisweb, and she will report more on them when Brad discusses the Ad hoc committee.

Lesley has invited the Regional Council members to discuss morphing into something new. She has also been talking with Missy about facilitating this.

IV. WYLD Office Report: Brian Greene:

Update on Bookmyne+, MobileCirc, and Blue Cloud:

1. Bookmyne+ is more complicated than anyone realized. Teton and Natrona counties will be piloting it. It will need to be set up library by library. The WYLD office will be soft launching it as we go along. It may be a good idea to have these libraries give testimonials at the WYLD annual meeting. If members want to use Bookmyne+ please contact Desiree Saunders who is the project lead for this product. She will queue member libraries on a first-come, first-served basis.

2. MobileCirc: The WYLD office is waiting on SirsiDynix for an activation code and set up. The app is available now, but it is not working. Five to seven libraries have expressed interest, it would be a good idea to let them try it out first and then report on their experiences at the annual meeting. If members want to use MobileCirc please contact Marc Stratton who is the project lead for this product. He will queue member libraries on a first-come, first-served basis.

3. BLUEcloud cataloging: The upgrade is done and there were no problems with the installation. Much prep work and training will need to be done. We're not sure we'll be ready to have it available for libraries by WYLD annual meeting. Bobbi Thorpe is the project lead for this product.

V. Ad Hoc Committee update: Brad Matthies:

1. The Ad hoc committee met yesterday and received updates from the WYLD support team. The committee has not had a chance to digest all the information they received.

Per Lesley: The bills introduced by the Corporations Committee are:

- a. Senate File 35: Security Breach Notifications.
- b. Senate File 36: Personal Identifying Information Definitions.
- c. Senate File 37: State Protection of Data Privacy.

There could be implications for all the libraries. These bills can be followed on the Legislature's website under Bill Status.

2. There is no industry standard other than to use the minimum amount of PII in patron records.
3. It should be up to the individual college libraries on what information to put into the student records.
4. Jason reported on the survey sent out to the directors. So far there have been 30 responses. When libraries are including Driver's License numbers it is for collection purposes. Some libraries are using patron's full birthdates to distinguish between adult and juvenile records, maybe they could just use the patron's birth year. Jason will send the survey again to see if we can get more responses.
5. It is probably best to develop a minimum number of recommendations for the libraries to follow.
6. After January 20th the committee will compile a rough draft document detailing survey responses and recommendations.

VI. President's Report: Jill Mackey:

1. Brian sent an email about the COSUGI conference starting on March 29th. Marci will be attending, it has not been determined if Jill will attend.
2. Training committee: several people have volunteered. Theresa Lucas from Fremont County sounded very enthusiastic.
3. Online Quality committee: will meet after the Bylaws have been approved.
4. Bylaws committee: The draft revision has been sent out to the Governing Board members. Please review them, they will be discussed at the next conference call. Then they will be sent out to the membership. There might be a way to conduct an online vote to approve them before the annual meeting. The vote should be open to the delegates, not just the Governing Board and Regional Council.

VII. Governing Board Members Reports/Issues:

Mary Jayne and Karen both prefer the 1:00 p.m. conference call time.

VIII. Annual meeting:

Jill is still working on details.

The next Governing Board conference call will be Tuesday, February 10, 2015 at 1:00 p.m.

Added to the agenda: Bylaws and an update from the Regional Council.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,

Kimberly Heaster